

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, MARCH 12, 2002

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

CYNTHIA P. COAD

Chair

Fourth District

THOMAS W. WILSON

Vice Chair

Fifth District

CHARLES V. SMITH

First District

JAMES W. SILVA

Second District

TODD SPITZER

Third District

COUNTY EXECUTIVE OFFICER

Michael Schumacher

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

9:00 A.M.

- CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Anderson v. County of Orange, et al., United States District Court (Colorado) Case File No. 02D0291 – All Districts
- CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Hughes Aircraft Co. v. County of Orange, California Court of Appeal Case No. E029745- All Districts
- CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Peter Bright v. County of Orange, ANA 0325618 and George McBride v. County of Orange, AHM0056524; AHM00588694; and AHM0056521 – All Districts

PUBLIC COMMENTS:

N O T I C E O F S P E C I A L M E E T I N G

BOARD COMMENTS:

ADJOURNMENT